

**VOLUNTOWN SELECTMEN'S MEETING**  
**Regular Meeting held on April 22, 2014**

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| <b>Regular Meeting</b>             | The Regular Meeting of the Board of Selectmen was held on Tuesday, April 22, 2014, at the Voluntown Town Hall. Mr. Sirpenski, Selectman, called the meeting to order at 7:00 PM.   |
| <b>Selectmen Present</b>           | Robert A. Sirpenski, Ronald J. Millovitsch, Tracey L. Hanson   |
| <b>Town Officials</b>              | None   |
| <b>Citizens Present</b>            | Ty Cool; Audience of Citizens  |
| <b>Approval of Minutes</b>         |  |
| Motion                             | A motion was made (Ronald Millovitsch/Tracey Hanson) to approve the minutes of the meeting held on April 8, 2014 as submitted. Motion passed, Mr. Sirpenski abstained as he was not present at the meeting.  |
| <b>Citizens Comments</b>           |  |
| Ty Cool                            | Mr. Cool noted that the Town's Tercentennial will take place in seven years and he thought the Town might want to begin planning soon. Ms. Hanson noted that it was discussed at a Community Networking meeting and the possibility of forming a committee was brought up.   |
| <b>Correspondence</b>              |  |
| Conn. State Police                 | Mr. Sirpenski reviewed a report from Troop E (Montville) showing the monthly police services provided for the Town. During the month of March, Troop E responded to 86 calls which included 12 traffic citations and 11 criminal investigations.   |
| <b>Old Business</b>                |  |
| Methodist Church                   |  |
| Motion                             | A motion was made (Ronald Millovitsch/Tracey Hanson) to accept a grant from the Conn. Trust for Historic Preservation in the amount of \$5,250 towards the stabilization of the Meetinghouse. Unanimously voted. Mr. Sirpenski noted that he has not yet received a report from Cirrus Engineers on the portion of work already completed. |
| STEAP Grant                        |  |
| Church St. & Rte. 165 Intersection | A motion was made (Ronald Millovitsch/Tracey Hanson) to recommend the award of the project for the Intersection of Church St. and Rte. 165 to Wiese Construction Inc. of Norwich, Conn., the low bidder, conditional upon a satisfactory review of the bid by CLA Engineers and a check of references. Unanimously voted.                  |
| <b>New Business</b>                |  |
| Appt. – Elderly                    |  |
| Housing – Motion                   | A motion was made (Tracey Hanson/Ronald Millovitsch) to renew the appointment of Debra Grenier to the Elderly Housing Commission. Unanimously voted.   |
| Health Ins. Town                   | Mr. Sirpenski stated that the Town's current health insurance plan will no longer be offered by Connecticare. He is currently working on having a new plan in place by the 7/1/14 deadline.  |
| Agenda Change                      |  |
| Motion                             | A motion was made (Ronald Millovitsch/Tracey Hanson) to add a Resolution from the DEMHS to the agenda. Unanimously voted.  |
| DESPP –Motion                      |  |
| Resolution                         | A motion was made (Ronald Millovitsch/Tracey Hanson) to approve a Resolution authorizing Robert A. Sirpenski as First Selectman to execute and deliver all documents on behalf of the Town to the Conn. Dept. of Emergency Services and Public Protection. Unanimously voted. A copy of the Resolution is appended to these minutes.       |
| <b>Adjournment</b>                 |  |
| Motion                             | A motion was made (Ronald Millovitsch, Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:16 p.m. Unanimously voted.  |

Respectfully submitted by:

Approved for distribution by:

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Roxanne Gray, Admin. Asst. to the BOS

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Robert A. Sirpenski, Selectman